

DICKSTEIN SHAPIRO MORIN
& OSHINSKY LLP
David L. Elkind (DE-5559)
Stacey A. Saiontz (SS-1705)
1177 Avenue of the Americas
New York, New York 10036-2714
(212) 835-1400
Attorneys for Defendant KeySpan Corporation

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

AMERICAN STEAMSHIP OWNERS MUTUAL
PROTECTION AND INDEMNITY
ASSOCIATION, INC.,

Plaintiff,

-against-

ALCOA STEAMSHIP CO., INC., et al.,

Defendants.

ECF CASE

Case No. 04 CV 4309 (LAK)

RULE 7.1 DISCLOSURE

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for KeySpan Corporation ("KeySpan") (a private non-governmental party) certifies the following:

1. KeySpan does not have a parent corporation; and
2. No publicly held corporation holds 10% or more of KeySpan's stock.

Dated: New York, New York
October 1, 2004

DICKSTEIN SHAPIRO MORIN &
OSHINSKY LLP

By: S/
Stacey A. Saiontz (SS-1705)
David L. Elkind (DE-5559)